



**IMU BOARD OF TRUSTEES OF THE ELECTRIC,
WATER AND COMMUNICATIONS UTILITIES**

November 10, 2021

5:30 PM

City Hall South Conference Room

Minutes

The Indianola Municipal Utilities Board of Trustees met in special session on November 10, 2021 at 5:30 p.m. in the City Hall South Conference Room. Chairperson Voigts called the meeting to order and on roll call the following members were present: Adam Voigts, Mike Rozga and Lori Smith and via Zoom: Deb Richardson and Lesley Forbush. Absent: None.

There were no public comments offered.

Rick Malm and John Lande, attorneys for Dickinson, Mackaman, Tyler and Hagen P.C., provided information about their firm and gave opinions on the issue regarding notices of removal of trustees from the board. They stated they have not identified any conflicts of interest but will do a final clearing of conflicts. General Manager Chris Des Planques noted that this firm was contacted on a recommendation from IAMU.

The closed session was stricken from the agenda.

Board Member Smith moved, and Richardson seconded to approve Resolution 2021-030 to appoint counsel to the Indianola Municipal Utilities. On roll call the vote was AYES: Richardson, Forbush and Smith. NAYS: None. ABSTAIN: Voigts and Rozga due to potential personal benefit.

The meeting was adjourned at 5:46 p.m. on a motion by Smith and seconded by Rozga. On a voice vote, the motion passed unanimously.

Adam Voigts, Chairperson

ATTEST:

Jackie Raffety, Deputy City Clerk